

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH BEAZLEY INSURANCE COMPANY, INC. FOR GAP MEDICAL INSURANCE TO COVER THE COST OF THE CITY'S HEALTH INSURANCE DEDUCTIBLE; AND DECLARING AN EMERGENCY.

BE IT RESOLVED by the Council of the City of Hudson, Summit County, State of Ohio, that:

Section 1: The City Manager is authorized to enter into a contract on behalf of the City of Hudson with Beazley Insurance Company, Inc., to insure the City's health insurance deductible included in the City's health insurance plan.

Section 2: The contract is approved in substantially the form as is now on file with the Clerk of Council, together with such amendments as are approved by the City Manager and the City Solicitor; funds are hereby appropriated to pay the costs of providing the health plan benefits under the terms of the contract.

Section 3: It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 4: This Resolution is declared to be an emergency measure necessary for the immediate preservation of the public health, safety and welfare and for the further reason that it is immediately necessary in order to keep a health care benefit plan in effect for certain eligible City employees; wherefore, this Resolution shall be in full force and effect immediately upon its passage, provided it receives the affirmative vote of five (5) members of Council elected thereto or six (6) affirmative votes if all members of Council are present at the meeting at which it is passed; otherwise it shall take effect and be in force from and after the earliest period allowed by law.

PASSED:

\_\_\_\_\_  
David A. Basil, Mayor

ATTEST:

\_\_\_\_\_  
Elizabeth Slagle, Clerk of Council

I certify that the foregoing Resolution No. 17-165 was duly passed by the Council of said Municipality on \_\_\_\_\_, 2017.

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Elizabeth Slagle, Clerk of Council